



Rane Holdings Limited

Registered Office: "Maithri",
No. 132, Cathedral Road,
Chennai - 600 086

+91-44-2811 2472

www.ranegroup.com

CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/020/2026-27

May 26, 2026

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Newspaper advertisement - Window for Re-lodgement of transfer requests for Physical Shares

We hereby enclose copies of the notice to shareholders of the Company published on May 26, 2026, in the newspapers, viz., 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Regional language) on the bi-monthly publication informing shareholders regarding special window for re-lodgement of transfer requests for physical shares in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026.

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary

Encl.: a/a

Sh.

DYNAMIC ARCHITECTURES LIMITED				
CIN: L45201WB1996PLC077451				
Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673				
Website: www.dynamicarchitectures.com, Email: info@dynamicarchitectures.com				
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON MARCH 31, 2026 (Rupees in Cr. Except EPS)				
Sl. No.	Particulars	Quarter ending/Current Year ending 31.03.2026	Year to date Figures/Previous Year ending 31.03.2026	Corresponding 3 months ended in the previous year 31.03.2025
1	Total income from operations	0.01	1.61	0.48
2	Net profit / (loss) for the period (before tax, exceptional and / or extraordinary items#)	(4.12)	(0.50)	(1.71)
3	Net profit / (loss) for the period before tax (after exceptional and / or extraordinary items#)	(4.12)	(0.50)	(1.71)
4	Net profit / (loss) for the period after tax (after exceptional and / or extraordinary items#)	(3.77)	(0.87)	(2.30)
5	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	(3.77)	(0.87)	(2.30)
6	Equity share capital	5.01	5.01	5.01
7	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic :	(7.52)	(1.73)	(4.60)
	2. Diluted :	(7.52)	(1.73)	(4.60)

Note:
a The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of BSE viz. www.bseindia.com & on the company website viz. www.dynamicarchitectures.com. The same can be accessed by scanning the QR code provided below.
Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with INDAS Rules.

Dynamic Architectures Limited
Sd/-
Dannal Porwal
Chairman and Managing Director
(DIN- 00581351)

Place: Kolkata
Date: 25.05.2026

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Business Standard
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Rane RANE HOLDINGS LIMITED
CIN: L35999TN1936PLC002202
"Maithri", No. 132, Cathedral Road, Chennai - 600 086
Website: www.ranegroup.com; e-mail: investorservices@ranegroup.com; Tel.: 044 28112472 / 73

Special Window for Re-lodgement of Transfer Requests for Physical Shares

Pursuant to the SEBI Circular No: HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 all shareholders are hereby informed that a Special Window is open from February 05, 2026 to February 04, 2027, to facilitate re-lodgement of transfer request of physical shares which were rejected, returned or not attended due to deficiencies in documents/process/otherwise.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent i.e. Integrated Registry Management Services Private Limited at 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600017 and by email to corperv@integratedindia.in.

For Rane Holdings Limited
Siva Chandrasekaran
Company Secretary

Place: Chennai
Date : May 25, 2026

Rane RANE (MADRAS) LIMITED
CIN: L65993TN2004PLC052856
"Maithri", No. 132, Cathedral Road, Chennai - 600 086
Website: www.ranegroup.com; e-mail: investorservices@ranegroup.com; Tel.: 044 28112472 / 73

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For Rane (Madras) Limited
S Subha Shree
Company Secretary

Place: Chennai
Date : May 25, 2026

JANA SMALL FINANCE BANK (Registered Office: The Fairway, Ground & First Floor, Survey No.10/11, 11/2 & 12/2B, Off Domlur, Koramangala Inner Ring Road, Bangalore-560071. Branch Office: No.1, Ramlinga Nagar, Chennai Plaza, Trichy-620017.)

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgagors have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequently to default committed by you all, your loan account has been classified as **Non-performing Asset**, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within **60 days** from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. / as on
1	1. Mr. Arunkumar, S/o. Arokiyadoss D.No. 214. Keelamathakovil Street Sithanvazhur, Valangaiman - TK Thiruvavur-612804. 2. Mrs. Marthinmary, W/o. Arokiyadoss D.No. 214. Keelamathakovil Street Sithanvazhur, Valangaiman - TK Thiruvavur-612804. 3. Mr. Arokiyadoss, S/o. Anukraman D.No. 214. Keelamathakovil Street Sithanvazhur, Valangaiman - TK Thiruvavur-612804.	Loan Account No.: 31730430000539 Loan Amount: Rs.5,00,000/-	All The Piece and parcel of the immovable Property with building land and parcel of the immovable Property with building land in the village of Sithanvazhur, Valangaiman Sub Rd, Keela MAtha Kovil Street in Sithanvazhur Village, Valangaiman Taluk in as New S.No 250/5, old S.No 250/2 measuring an extent of 169Sq.Mtrs. Related land with building Situated with the following boundaries On the East Of: Road, On the West Of: Kiriamaasa muthayam, On the south of: Soloman manai, On the north of: Anukrahammani.	04-May-26 Demand Notice Date: 25-05-2026	Rs. 5,37,513/- (Rupees Five Lakhs Thirty Seven Thousand Five Hundred and Thirteen Only) as of 20-05-2026
2	1. Mr. Prakash, S/o. Ganesan, D.No. 328 Keela Street Thathuvanchery Thiruvudai Marudur -TK Thanjavur - 612502. 2. Mrs. Malarkodi, W/o. Ganesan D.No. 328 Keela Street Thathuvanchery Thiruvudai Marudur -TK Thanjavur - 612502.	Loan Account No.: 31730530000057 Loan Amount: Rs.5,00,000/-	Thanjavur District, Kumbakonam Registration District, Thiruppanandal sub registration office Thiruvudaimarudur Vattam 16, Ukkarai Village, Natham Old S.No. 186/3, as per sub division S.No. 186/20 at Present as per sub division New S.No 186/77, Measuring 0.010 area, Patta No 497, site with Terrace House. Four Boundaries: North: Vacant Site, East: Arunachalam House, West: Panjanathan House, South: Road.	04-May-26 Demand Notice Date: 25-05-2026	Rs. 4,74,764 /- (Rupees Four Lakhs Seventy Four Thousand Seven Hundred and Sixty Four Only) as 20-05-2026

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within **60 days** of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 25.05.2026, Place: Thiruvavur & Thanjavur
Sd/- Authorised Officer, Jana Small Finance Bank Limited

Coromandel Engineering Company Limited
CIN: L74910TN1947PLC000343
Registered and Corporate Office: "BASCON FUTURA" No.10/2, Old No. 56L, Venkatanarayana Road, T. Nagar, Chennai - 600 017.
Email: csecc@cec.coromandel-group.com, Website: www.coromandelleng.com

EXTRACT OF THE AUDITED FINANCIAL STATEMENTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

PARTICULARS	Rs. In lakhs (except EPS)				
	Quarter ended 31-03-2026 Audited	Quarter ended 31-12-2025 Un-audited	Quarter ended 31-03-2025 Audited	Year ended 31-03-2026 Audited	Year ended 31-03-2025 Audited
Total Income from Operations	1,493.99	616.16	706.42	4,325.14	3,130.77
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or extraordinary items)	3.08	4.08	303.71	16.88	(95.98)
Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	3.08	4.08	303.71	16.88	(95.98)
Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	81.91	4.08	279.25	16.88	41.49
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	30.39	4.08	515.48	44.87	277.71
Paid-up Equity Share capital (Face Value of Rs.10 per share)	3,488.34	3,488.34	3,323.36	3,488.34	3,323.36
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.				(2,421.76)	(2,934.41)
Earnings Per Share (Face Value of Rs.10/- each) (for continuing and discontinued operations) -					
Basic : (Rs.)	0.02	0.00	0.84	0.00	0.12
Diluted : (Rs.)	0.02	0.00	0.84	0.00	0.12

1. The above results were recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th May 2026.
2. The above is an extract of detailed format of Audited Financial results for the Quarter and Year ended 31st March 2026 filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the stock exchange (www.bseindia.com) and Company's website (https://www.coromandelleng.com). The same can be accessed by scanning the QR Code.

For & on behalf of the Board of Coromandel Engineering Company Limited
Sd/-
GV Manimaran
Chairman and Managing Director
DIN: 09707546

Place: Chennai
Date : 25th May 2026

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
CIN No : L40108HR2005PLC142826
Corporate Office : " Park Plaza " 71, Park Street, Kolkata - 700 016
Email : desk.investors@techno.co.in : Website: www.techno.co.in

Extract of Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2026
(₹ in millions)

PARTICULARS	Standalone					Consolidated				
	Quarter ended		Year ended			Quarter ended		Year ended		
	31st Mar 2026	31st Dec 2025	31st Mar 2025	31st Mar 2026	31st Mar 2025	31st Mar 2026	31st Dec 2025	31st Mar 2025	31st Mar 2026	31st Mar 2025
Total income from operations (net)	10,431.69	8,569.79	8,119.09	32,524.77	24,017.36	10,100.37	8,721.97	8,157.93	32,516.33	22,686.61
Net Profit / (Loss) for the period / year from continuing operations (before Tax, Exceptional and/or Extraordinary items)	1,741.13	1,496.12	1,671.86	5,906.80	4,857.18	1,553.57	1,440.89	1,743.57	5,751.48	4,806.29
Net Profit / (Loss) for the period/ year from Discontinued operations (before Tax, Exceptional and/or Extraordinary items)	-	-	-	336.31	599.07	-	-	-	336.31	599.07
Net Profit / (Loss) for the period / year from continuing operations before tax (after Exceptional and/or Extraordinary items)	1,741.13	1,496.12	1,671.86	5,906.80	4,857.18	1,553.57	1,440.89	1,743.57	5,751.48	4,806.29
Net Profit / (Loss) for the period / year from discontinued operations before tax (after Exceptional and/or Extraordinary items)	-	-	-	336.31	599.07	-	-	-	336.31	599.07
Net Profit / (Loss) for the period / year from continuing operations after Tax (after Exceptional and /or Extraordinary items)	1,434.38	1,517.79	1,327.77	5,167.70	3,832.74	1,145.12	1,192.50	1,346.48	4,486.98	3,781.15
Net Profit / (Loss) for the period / year from discontinued operations after Tax (after Exceptional and /or Extraordinary items)	-	-	-	251.67	448.30	-	-	-	251.67	448.30
Total Comprehensive Income for the year	1,435.42	1,517.30	1,325.95	5,418.95	4,279.12	1,389.90	1,251.37	1,339.86	5,219.42	4,302.90
Equity Share Capital	232.60	232.60	232.60	232.60	232.60	232.60	232.60	232.60	232.60	232.60
Other Equity (excluding Revaluation Reserves)	-	-	-	-	-	-	-	-	-	-
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing operations										
Basic :	12.33	13.05	11.42	44.44	33.71	9.85	10.25	11.58	38.58	33.25
Diluted:	12.33	13.05	11.42	44.44	33.71	9.85	10.25	11.58	38.58	33.25
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for discontinued operations										
Basic :	-	-	-	2.16	3.94	-	-	-	2.16	3.94
Diluted:	-	-	-	2.16	3.94	-	-	-	2.16	3.94
Earnings Per Share (After tax and before Exceptional items) (of ₹ 2/- each) for continuing and discontinued operations										
Basic :	12.33	13.05	11.42	46.60	37.65	9.85	10.25	11.58	40.74	37.19
Diluted:	12.33	13.05	11.42	46.60	37.65	9.85	10.25	11.58	40.74	37.19

Note:
1) The above is an extract of the detailed format of Financial Results for the quarter and period ended March, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.techno.co.in.
2) Pursuant to Ind AS 33 'Earnings per Share', the reported Consolidated EPS of ₹40.74 does not reflect an uncaptured incremental impact of ₹4.14 per share. Had this impact been incorporated, the effective Consolidated EPS would have been ₹44.88, as compared to the Standalone EPS of ₹46.60.

Place : Kolkata
Date : 25.05.2026

For and on behalf of the Board of Directors
(P. P. Gupta)
Managing Director
(DIN:00055954)

LLOYDS METALS AND ENERGY LIMITED
Registered Office: Plot No: A-1-2, MIDC Area, Ghugus, District Chandrapur - 442505, Maharashtra, India.
Corporate Office: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India.
CIN: L40300MH1977PLC019594
Phone: +91 22 6291 8111 | Website: www.lloyds.in | Email: investor@lloyds.in

NOTICE OF THE 49th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 49th Annual General Meeting ("AGM") of Lloyds Metals and Energy Limited ("the Company") is scheduled to be held on Friday, 19th June, 2026 at 12:00 Noon IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without Physical attendance of the Members, to transact the businesses, as set out in the Notice convening the AGM of the Company. In accordance with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/CIR/P/2022/62SEBI/HO/CFD/POD-2/P/CIR/2023/4, SEBI/HO/CFD-POD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the Financial Year 2025-26 has been electronically sent to all the Members whose email addresses were registered with the Company and/or Depository Participant(s).

Instructions for remote e-voting and e-voting during the AGM

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Company is pleased to provide the facility of remote e-voting to the Members to exercise their rights to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 13th June, 2026 to Friday, 19th June, 2026 (both days inclusive) for the purpose of the AGM of the Company.
- The cut-off date for determining eligibility of the Members for voting through remote e-voting and voting at the AGM is Friday, 12th June, 2026. A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the cut-off date i.e. Friday, 12th June, 2026 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The Remote e-voting period commences on Monday, 15th June, 2026 at 09:00 A.M. IST and will end on Thursday, 18th June, 2026 at 05:00 P.M. IST. Voting through remote e-voting will not be permitted beyond 5:00 P.M. IST on Thursday, 18th June, 2026. E-voting shall also be made available at the AGM and the Members attending the meeting who have not casted their vote through remote e-voting shall be able to vote at the AGM.
- Members who have acquired shares after sending the Annual Report for the Financial Year 2025-26 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- Members who have casted their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 along with further details are available on the website of the Stock Exchanges, BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Company at www.lloyds.in and website of NSDL at www.evoting.nsdl.com.

Members holding shares in the physical form can get their e-mail ID registered by contacting Company's Registrar & Transfer Agent, Bigshare Services Private Limited ("RTA") on their email ID investor@bigshareonline.com or by sending the duly filled in e-communication registration form available at https://www.bigshareonline.com/resources-sebi_circular.aspx to our RTA on their email ID investor@bigshareonline.com.

The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection through electronic mode, Members are requested to write to the Company at investor@lloyds.in for inspection of said documents.

The Board of Directors at their Meeting held on Tuesday, 05th May, 2026 have considered and recommended payment of Final Dividend of Rs. 1 (100%) per equity share of a Face Value of Rs. 1/- each for the Financial Year ended 31st March, 2026, subject to approval of Members in the ensuing AGM.

The Record date fixed for determining the eligibility of Members for the payment of Final Dividend is Friday, 12th June, 2026. The Final Dividend if approved would be paid to the eligible Members on or after Thursday, 25th June, 2026. The manner in which the Members, who wish to register their bank mandates for receiving their dividends are detailed in the Notice of AGM.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://lloyds.in/investors/shareholders-information/. All communications/queries in this respect should be addressed to our RTA at their e-mail ID at tds@bigshareonline.com. All communication received upto Friday, 12th June, 2026 by 05:00 P.M. on the tax determination/ deduction shall be considered for the dividend. Incomplete and/or unsigned forms and declarations will not be considered by the Company.

In case of any queries, Members may send an email to the Company's RTA at investor@bigshareonline.com or visit https://www.bigshareonline.com/InvestorLogin.aspx and submit the Grievance form. Alternatively, Member may email the Company directly at investors@lloyds.in.

The Members may contact the Company's Registrar & Transfer Agent, Bigshare Services Private Limited at:
Bigshare Services Private Limited
Office No. S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093
Tel. Number: 022-6263 8200
Email ID: investor@bigshareonline.com

For Lloyds Metals and Energy Limited
Sd/-
Akshay Vora
Company Secretary
Membership No.: ACS43122

Date: 25th May, 2026
Place: Mumbai

